

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 1, 2008

The City Council convened in Regular Session on Tuesday, April 1, 2008, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Bob Kneemiller, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Larry Muench, Jerry Reese, Ron Stivison, Richard Veit, and Michael Weller. Absent: None. The City Clerk, Marilyn K. McCoy, was present and performed the duties of that office.

File #46770

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by JERRY REESE to advance the *Resolutions Recognizing the St. Charles West High School Basketball Team* and the *Recognition of Recent Retirees Mary Ann Osborne and Melvin Schuerman* on the agenda. RICHARD VEIT seconded the motion. All voted in favor, motion passed.

Resolutions Recognizing the St. Charles West High School Basketball Team

Vice President of the Council Jerry Reese, on behalf of the City Council, presented the following Resolutions to St. Charles West High School Principal Kim Fitterling, Basketball Coach Terry Hollander, the Assistant Coaches, and the Basketball Players:

A Resolution of the City of Saint Charles, Missouri, Recognizing the St. Charles West High School Warriors Basketball Team for its Outstanding 2007/2008 Season (*Sponsor: Jerry Reese*)

Passed “Aye”: Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, and Stivison
 “Nay”: None
 Absent: None

Approved by the Honorable Mayor on April 1, 2008, and is known as **Resolution R08-07**

A Resolution of the City of Saint Charles, Missouri, Expressing Appreciation to Terry Hollander for his 28 Years of Service as Basketball Coach at St. Charles West High School; and Congratulating Terry Hollander for his 500th Coaching Win (*Sponsor: Jerry Reese*)

Passed “Aye”: Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, and Stivison
 “Nay”: None
 Absent: None

Approved by the Honorable Mayor on April 1, 2008, and is known as **Resolution R08-08**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 1, 2008

Recognition of Recent Retiree Mary Ann Osborne

The City Council recognized the recent retirement of Mary Ann Osborne from the Finance Department.

Recognition of Recent Retiree Melvin Schuerman

The City Council recognized the recent retirement of Melvin Schuerman as Cemetery Supervisor.

PUBLIC HEARINGS

The President of the Council Bob Kneemiller announced that the following Public Hearings would now be held. At the conclusion of the hearings, the Regular Session continued with the order of business:

- A. Case No. Z-02-08. An application to rezone the property at 401 North Fifth Street from CBD Central Business District to R-1E Single-Family Residential District. The subject property is 7,000 square-feet (0.16 ac) in size and is located in Ward One. ***(Council Bill 9625)***
- B. Case No. DR-06-07. An application to amend Chapter 156: Zoning Code of the Code of Ordinances of the City of St. Charles, Missouri, specifically the Sign Regulations Sections 156.610 through 156.999 by adding a new Section 156.705 defining and establishing regulations for the placement and maintenance of street banner signs. ***(Tabled at Planning & Zoning; therefore the Public Hearing should be tabled until May 6, 2008)***
- C. Case No. DR-02-08. An application to amend Chapter 156: Zoning Code of the Code of Ordinances of the City of St. Charles, Missouri, specifically Section 156.038 CBD Central Business District by eliminating taverns, bars, cocktail lounges and microbrewery as permitted uses in the CBD zoning district, and Section 156.068 HDD Historic Downtown District by eliminating taverns, bars, cocktail lounges and microbrewery as permitted uses in the HDD historic preservation superimposed district. ***(Council Bill 9626)***
- D. Case No. Z-05-08. An application to rezone a parcel of land in the process of annexing into the City. The property is located immediately adjacent to (east) of 1319 Clairmont Lane, otherwise known as Parcel Id: 3-002C-4208-00-27. The applicant is requesting to rezone the property from the County R-1E Single-Family Residential District to the City R-1E Single-Family Residential District. The property is 0.13 acres in size and will be located in Ward Three upon annexation. ***(Council Bill 9621)***
- E. Case No. Z-06-08. An application to rezone Lots 2, 3 and 4 of the proposed Fountain Lakes Commerce Center Subdivision Plat 7. These lots are located at the Northeast and Southeast corners of New Town Boulevard and Fountain Lakes Boulevard. The applicant is requesting to rezone the properties from City A Agricultural District and I-2 Heavy Industrial District to City C-2 General Business District. The properties total approximately 8.4 acres and are located within Ward Eight. ***(Council Bill 9624)***

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 1, 2008

-
- F. Case No. Z-07-08. An application to rezone a parcel of land located along the south side of Interstate 70, otherwise known as 2651-2671 Veteran's Memorial Parkway and Parcel Id: 6-0025-3280-00-1.1. The applicant is requesting to rezone the property from City C-2 General Business District to City C-3 Highway Business District. The property is 15.19 acres in size and is located within Ward Four. ***(Tabled at Planning & Zoning; therefore the Public Hearing should be tabled until May 6, 2008)***
- G. Case No. CU-08-08. An application for a Conditional Use Permit for the purpose of a Vehicle Body Shop with associated Paint Booth at 510 Little Hills Industrial Boulevard in the I-1 Light Industrial District. The subject property is 0.39 acres and is located within Ward One. ***(Withdrawn by Applicant)***
- H. Case No. CU-09-08. An application for a Conditional Use Permit for the purpose of a Concrete Batch Plant on Lot 1G at the north end of MB Corporate Court in the I-2 Heavy Industrial District. The subject property is 17.74 acres in size and is located in Ward Eight. ***(RCA Attached)***
- I. Case No. CU-10-08. An application for a Conditional Use Permit for the purpose of a MotoMart Gas Station and Car Wash on Lot 3 of the proposed Fountain Lakes Commerce Center Plat #7 (Southeast corner of New Town Boulevard and Fountain Lakes Boulevard) in the I-2 Heavy Industrial District. The applicant is also proposing to rezone the property to from I-2 Heavy Industrial District to C-2 General Business District (Z-06-08). The subject property is 1.5 acres in size and is located in Ward Eight. ***(RCA Attached)***
- J. Case No. CU-11-08. Jenna Fortner. An application for a Conditional Use Permit for the purpose of renewing a previous approval for a State-licensed daycare facility for seven (7) children with a 45 minute overlap period, during which one (1) additional child may be kept at 909 Norwich Road. The subject property is approximately 0.25 acres and located in Ward 9. ***(RCA Attached)***
- K. Case No. DR-03-08. An application to amend Chapter 156: Zoning Code of the Code of Ordinances of the City of St. Charles, Missouri, by creating two (2) new sections to be known as Section 156.095 Sidewalk Cafes - Definitions, Standards and Criteria and Section 156.096 Sidewalk Cafes - Permit Application, Approval, Renewal and Revocation. ***(Council Bill 9613)***

RESOLUTIONS/AWARDS/PROCLAMATIONS

A Resolution Declaring One (1) Parks and Recreation Department Maintenance Vehicle to be Surplus Property and Authorizing Disposal by Trade-In With the Purchase of a Replacement Vehicle (*Sponsors: Laurie Feldman and Michael Klinghammer*)
(Supplemental RCA)

Passed "Aye": Stivison, Veit, Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, and Reese
"Nay": None
Absent: None

Approved by the Honorable Mayor on April 2, 2008, and is known as **Resolution R08-09**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 1, 2008

PUBLIC COMMENT

Reading of Written Petitions, Memorials and Remonstrance

Council Bill 9603 Repealing the Blighting Designation in the Frenchtown Area
City Clerk Marilyn K. McCoy read a letter into the record from Ed Balog, Owner, St. Charles Foreign Car, Inc., in favor of Council Bill 9603.
File #46770A

Public Comment Relative to City Issues

William B. Carpenter, 112 Greendale Drive, expressed concern at the rate charged for water and sewer in the Sunnydale Mobile Home park.

William B. Carpenter, 112 Greendale Drive, expressed concern that the City requires a building permit to replace an existing deck.

Bill Davis, 1946 Sibley, spoke relative to City issues.

BILLS FOR FINAL PASSAGE

Bill 9563 (Withdrawn)

An Ordinance Approving the Record Plat for The New Town at St. Charles Plat Nine, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)
Councilmember Michael Klinghammer withdrew Council Bill 9563 upon the request of the Developer.
File #46771

Bill 9603

An Ordinance Repealing Ordinance No. 06-130 Which Declared a Certain Area to be a Blighted Area and Determined that Redevelopment of the Area was Necessary and in the Public Interest (*Sponsor: Richard Veit*)
Councilmember Dave Beckering requested that Sponsor Richard Veit hold Council Bill 9603 to provide an opportunity to contact business owners in the area. A separate vote was taken on Council Bill 9603, with the following results:

Passed "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, and Weller
 "Nay": Beckering
 Absent: None

Approved by the Honorable Mayor on April 4, 2008, and is known as **Ordinance 08-71**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 1, 2008

Bill 9604

An Ordinance Ratifying Three (3) Agreements With Charter Communications Entertainment I, LLC and Charter Fiberlink-Missouri, LLC for the City-Wide Bandwidth Upgrade for a 36-Month Term in an Amount Not to Exceed \$479,393.00
(Sponsor: Bob Kneemiller)

Passed "Aye": Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit

"Nay": None

Absent: None

Approved by the Honorable Mayor on April 4, 2008, and is known as **Ordinance 08-72**

Bill 9605

An Ordinance Approving the Record Plat for Resubdivision Plat of Lot 39 of Elm Point Industrial Park Plat 4, a Subdivision of the City of Saint Charles, Missouri (Sponsor: Michael Klinghammer)

Passed "Aye": Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit

"Nay": None

Absent: None

Approved by the Honorable Mayor on April 4, 2008, and is known as **Ordinance 08-73**

Bill 9606

An Ordinance Approving the Record Plat for A Condominium Plat of Lot 2 of Grandview Terrace, a Subdivision of the City of Saint Charles, Missouri (Sponsor: Michael Klinghammer)

Passed "Aye": Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit

"Nay": None

Absent: None

Approved by the Honorable Mayor on April 4, 2008, and is known as **Ordinance 08-74**

Bill 9607

An Ordinance Suspending the Prohibition Against Drinking in Public Places of Intoxicating Liquor at the Location and During the Hours of Operation of Hot Summer Nights (Sponsors: Ron Stivison and Richard Veit)

Passed "Aye": Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit

"Nay": None

Absent: None

Approved by the Honorable Mayor on April 2, 2008, and is known as **Ordinance 08-64**

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 1, 2008

Passed “Aye”: Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller,
Muench, Reese, Stivison, and Veit
“Nay”: None
Absent: None
Approved by the Honorable Mayor on April 2, 2008, and is known as **Ordinance 08-67**

Bill 9613 (Amended)

An Ordinance Amending Section 119.09 and Chapter 156 of the Code of Ordinances by Creating Two New Sections to be known as Sections 156.095 and 156.096 Pertaining to Sidewalk Cafes *(Sponsor: Richard Veit)*

A motion was made by RICHARD VEIT to amend Council Bill 9613, as follows: 1) amend Section 119.09 to read as follows:

Section 119.09 VENDING WITHIN JEFFERSON STREET, MISSOURI RIVER, RESERVOIR STREET AND SECOND STREET.

(A) Except as permitted by divisions (B) and (C), it shall be unlawful to sell, offer for sale, vend, operate, maintain, or serve any goods, merchandise, food, products, or services upon any street, sidewalk or public property located within the area bounded by Jefferson Street on the north, the Missouri River on the east, Reservoir Street on the south, and Second Street on the west, except that the City **Council** may, by ~~issuance of a sidewalk café permit~~ **conditional use approval** as described in Chapter 156, allow the serving of food and drinks at tables, by an existing restaurant, upon a designated portion of the public right-of-way immediately adjacent to such establishment; provided that ~~four feet of right-of-way remain clear for pedestrians.~~ **the right-of-way remain clear for pedestrian traffic as set forth in section 156.095(C)(3).**

and 2) the addition of subsections (21) and (22) to Section 156.095(C), to read as follows:

(21) The hours of operation for a sidewalk café shall be from the start of business until 11:00 p.m. or 30 minutes after last food service, whichever is earlier.

(22) Section 115.10 of the Code, which prohibits drinking in public places, shall not be enforceable against patrons of a duly permitted sidewalk café so long as open containers of alcohol remain within the sidewalk café's premises, and are only available for consumption during the sidewalk café's hours of operation.

ERV ERMELING seconded the motion. All voted in favor, motion passed.

Council Bill 9613 was referred to the Council Work Session and the Special Council Meeting scheduled for April 8, 2008.

Bill 9614

An Ordinance Approving the Record Plat for East Hiram Street Condominiums Plat Two, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 1, 2008

Passed “Aye”: Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller,
Muench, Reese, Stivison, and Veit
“Nay”: None
Absent: None
Approved by the Honorable Mayor on April 2, 2008, and is known as **Ordinance 08-68**

Bill 9615

An Ordinance Approving the Record Plat for East Hiram Street Condominiums Plat Three, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit
 “Nay”: None
 Absent: None
Approved by the Honorable Mayor on April 2, 2008, and is known as **Ordinance 08-69**

Bill 9616

An Ordinance Authorizing the Filing of an Application with the Missouri Division of Tourism, Cooperative Marketing Program, for the FY 2009 Destination Advertising Grant; and to Sign All Necessary Documents to Accept and Receive Said Grant
(Sponsor: Ron Stivison)

Passed “Aye”: Weller, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit
 “Nay”: None
 Absent: None
Approved by the Honorable Mayor on April 2, 2008, and is known as **Ordinance 08-70**

BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 9617

An Ordinance Authorizing Amendment No. 1 to the Contract with Quilogy, Inc. for Providing Phase II of the Website Redesign in the Amount of \$134,600.00, for a Total Amount Not to Exceed \$153,100.00 (*Sponsors: Michael Weller, Bob Kneemiller, Larry Muench*)

Bill 9618

An Ordinance Authorizing a Right of Way Acquisition Agreement By and Between the City of St. Charles and The Elmer H. Wolff Revocable Trust for the Purchase of Right of Way for the Property Located at 2139 First Capitol Drive Relating to the West Clay and First Capitol Intersection Project in an Amount Not to Exceed \$131,060.00 *(Sponsor: Ron Stivison)*

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 1, 2008

Bill 9619 (Amended)

An Ordinance Amending Chapter 51 of the Code of Ordinances by Adding a New Section to be Known as Section 51.40 to Establish Water Service Customer Deposit and Reconnection Fees (*Sponsor: Jerry Reese*)

A motion was made by JERRY REESE to amend Council Bill 9619 to add the language “within the past five years” between “City” and “paid”. DAVE BECKERING seconded the motion. All voted in favor, motion passed.

Bill 9620

An Ordinance Annexing Certain Adjacent Contiguous Territories into the City of Saint Charles, Missouri, and Assigning the Properties to a Designated Ward of the City Being Lands Petitioned for Annexation by Jerico W. Collins (Lot 27 East of and Adjacent to 1319 Clairmont Lane) (*Sponsor: Laurie Feldman*)

Bill 9621

An Ordinance Rezoning to City Zoning District R-1E (Single-Family Residential District) from County Zoning R-1E (Single-Family Residential District), Property Located at Lot 27 East of and Adjacent to 1319 Clairmont Lane (Lot 1) (*Sponsor: Laurie Feldman*)

Bill 9622

An Ordinance Vacating a Ten-Foot Wide Utility Easement and a Portion of the Right-of-Way of Arco Drive Located on Lots 3 and 4 of Arco Business Park (*Sponsor: Jerry Reese*)

Bill 9623

An Ordinance Approving the Record Plat for Blanchette MSTD Centre, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Laurie Feldman*)

Bill 9624

An Ordinance Rezoning to City Zoning District C-2 (General Business District) from City Zoning Districts A (Agricultural District) and I-2 (Heavy Industrial District) Lots 2, 3 and 4 of the Proposed Fountain Lakes Commerce Center Plat #7 (*Sponsor: Laurie Feldman*)

Councilmember Michael Klinghammer stated that he should be the Sponsor of Council Bill 9624 as Fountain Lakes Commerce Center is located within Ward 8.

Bill 9625

An Ordinance Rezoning to City Zoning District R-1E (Single-Family Residential District) from City Zoning CBD (Central Business District), a Parcel of Land Located at 401 North Fifth Street (*Sponsor: Richard Veit*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 1, 2008

Bill 9626 (*Withdrawn*)

An Ordinance Amending Chapter 156 of the Code of Ordinances by Amending Sections 156.038 and 156.068 Pertaining to Banning Bars in the Central Business District and Historic Downtown District (*Sponsor: Larry Muench*)

Councilmember Larry Muench withdrew Council Bill 9626 upon the withdrawal of the application by the Applicants.
File #46772

Bill 9627

An Ordinance Authorizing a Cooperation Agreement with the City of St. Charles and REJIS for Information Technology Services (*Sponsor: Michael Weller*)

Bill 9628

An Ordinance Suspending the Prohibition of Drinking Intoxicating Liquor in Public Places at the Location of and During the Hours of Operation of the Spring Art Walk (*Sponsor: Richard Veit*)

Bill 9629

An Ordinance Amending Section 31.09 of the Code of Ordinances Pertaining to Elected Official Meal Allowance (*Sponsor: Bob Kneemiller*)

CONSENT AGENDA

Councilmember Michael Klinghammer removed *Item 8.C.5.b Traffic Commission Meeting of March 18, 2008, (b) Motion to Restrict On-Street Parking on Various Street Segments Within the New Town Subdivision* from the consent Agenda. A motion was made by BOB KNEEMILLER to receive and approve the balance of the Consent Agenda. MICHAEL WELLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, and Beckering. "Nay": None. Absent: None. Motion passed.

A. Approval of Council Minutes

1. Special Council Meeting of March 11, 2008
2. Regular Council Meeting of March 11, 2008
3. Public Hearing of March 11, 2008

File #46773

4. Regular Council Meeting of March 18, 2008

B. Receipt and/or Approval of Council Committee Reports

1. Technology Committee Meeting of March 11, 2008
2. Grant Review Committee Meeting of March 11, 2008

File #46734

File #46774

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 1, 2008

-
3. Street Committee Meeting of March 18, 2008
- a. Motion to Elect Erv Ermeling as Chairperson
 - b. Motion to Elect Ron Stivison as Vice Chairperson
 - c. Motion to Combine the Traffic Commission and the Street Committee; and to Direct City Attorney to Prepare an Ordinance to Disband the Traffic Commission and Refer Their Duties to the Street Committee
- File #46775
4. Finance & Audit Committee Meeting of March 18, 2008
- a. Motion to Elect Dave Beckering as Chairperson
 - b. Motion to Elect Laurie Feldman as Vice Chairperson
- File #46776
5. Convention Center Oversight Committee Meeting of January 15, 2008
- a. Approve Payment of Johnson Control Invoice for Metasys VMA Controller for HVAC System in the Amount of \$1470
 - b. Retain Current practice of Day-to-Day Communication of the Auditors with Amy Dunning and Shura Lindgren as Management of the convention Center
 - c. Approve 2008 Convention Center Operating Budget, as Submitted
- File #46777
6. Convention Center Oversight Committee Meeting of March 3, 2008
- File #46777
7. Training Session of March 25, 2008
- File #46778
- C. Receipt of Reports from Boards, Commissions or Committees
1. St. Charles Senior Citizens Advisory Commission Meeting of February 19, 2008
- a. Motion to Invite Rick Cavanagh to Present a Public Forum in June on Selecting a Nursing Home
 - b. Motion to Visit the O'Fallon Senior Center on March 28, 2008
- File #46761
2. Landmarks Board Meeting of January 14, 2008
- File #46779
3. Landmarks Board Meeting of February 20, 2008
- File #46779
4. Board of Adjustment Meeting of March 10, 2008
- File #46735
5. Traffic Commission Meeting of March 18, 2008
- a. Motion to Table the City-Wide Residential Area Speed Reduction Program
- File #46727

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 1, 2008

- b. Motion to Restrict On-Street Parking on Various Street Segments
Within the New Town Subdivision

REMOVED FROM THE CONSENT AGENDA

D. Receipt of Reports of the Director of Administration

1. Approval of Policy Regarding Providing Medical Insurance Benefits to Full-Time Employees Who Become Totally Disabled.

File #46780

E. Approval of Contracts and Easements from \$30,000 - \$99,999

1. Approval of Contract with Universal Printing Company for Printing of the Visitors Guide in an Amount not to Exceed \$90,870.00

File #46781

2. Approval of Contract with Concrete Resources, Inc., for Ready-Mix Concrete Supply Services for 2008-09 in an Amount not to Exceed \$95,000.00

File #46782

3. Approval of Contract with Fred Weber, Inc. for Landfill Services in an Amount not to Exceed \$50,000.00

File #46783

4. Authorization to Execute a Right of Way Acquisition Agreement Related to the Boschertown Road Reconstruction Project for the Purchase of Right of Way, Permanent Drainage Easement and Temporary Construction Easement for the Property Located at 3025 Boschertown Rd in an Amount of \$84,437

File #46784

F. Preliminary Plats

1. Approve the Preliminary Plat for Boonslick Medical

File #46785

2. Approve the Preliminary Plat for Fountain Lakes Commerce Center Plat #7

File #46786

G. Miscellaneous

1. Request for Funds to be Paid Out of Council Directives

File #46756

2. Report of the City Clerk relative to Disposal of Various Records Pursuant to the Missouri Records Manual and State Records Retention Law

File #46712

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 1, 2008

ITEMS REMOVED FROM CONSENT AGENDA

Item 8.C.5 Traffic Commission Meeting of March 18, 2008 (b) Motion to Restrict On-Street Parking on Various Street Segments Within the New Town Subdivision

A motion was made by MICHAEL KLINGHAMMER to hold the motion to restrict on-street parking on various street segments within the New Town Subdivision until the Special Council Meeting scheduled for April 8, 2008. BOB KNEEMILLER seconded the motion. All voted in favor, motion passed.

REPORT OF THE MAYOR

Request of St. Charles Housing Authority for Waiver of 2007 Real Estate Taxes

The Honorable Mayor Patricia M. York presented a request of the St. Charles Housing Authority for waiver of the Real Estate Taxes for 2007 totaling \$10,267.20. A motion was made by RICHARD VEIT to approve the waiver of the 2007 Real Estate Taxes for the St. Charles Housing Authority in the amount of \$10,267.20. BOB KNEEMILLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, and Ermeling. "Nay": None. Absent: None. Motion passed.

File # 46786A

Presentation by Neal Gilb, Charter Communications

This item was referred to the April 15, 2008, Regular Council Meeting

Appointments to Boards/Commissions

A motion was made by LAURIE FELDMAN to approve the following appointments to Boards and Commissions as presented by the Honorable Mayor Patricia M. York:

Solid Waste Disposal and Recycling Services Committee: Leroy Sommer and Allan Gingerich for terms ending February, 2009.

MICHAEL KLINGHAMMER seconded the motion. A roll call vote was taken, with the following results: "Aye": Feldman, Klinghammer, Kneemiller, Stivison, Veit, Weller, Beckering, and Ermeling. "Nay": None. Absent: Muench and Reese. Motion passed.
File #46729

Presentation of Director of Economic Development Nadine Boon

Economic Development Director Nadine Boon gave a power point presentation relative to the activities of the Economic Development Department.

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 1, 2008

Written and/or Verbal Messages from the Mayor

Tartan Day Festival

The Honorable Mayor Patricia M. York announced that Tartan Day Festival will be held April 4-6, 2008; and that the parade is scheduled for Saturday, April 5, 2008, at noon.

Historic Children Festival

The Honorable Mayor Patricia M. York announced that the Historic Children Festival is scheduled for April 12, 2008, from 10:00 a.m. to 5:00 p.m.

Spring Art Walk

The Honorable Mayor Patricia M. York announced that the Spring Art Walk will be held on April 25-27, 2008, along Main Street and at the Foundry Art Centre.

Shriner's Parade

The Honorable Mayor Patricia M. York announced that the Shriner's Parade is scheduled for Saturday, April 26, 2008, at noon.

Foundry Art Centre Lunch Buffet

The Honorable Mayor Patricia M. York announced that the Foundry Art Centre has a lunch buffet every Thursday from 11:00 a.m. to 2:00 p.m.

St. Charles Home & Garden Show

The Honorable Mayor Patricia M. York announced that the St. Charles Convention Center will host the St. Charles Home & Garden Show on April 11-13, 2008.

Lipizzaner Stallions

The Honorable Mayor Patricia M. York announced that the World Famous Lipizzaner Stallions will appear at the Family Arena on April 5-6, 2008.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Update on Elm Street Reconstruction Project

Councilmember Richard Veit gave an update on the Elm Street Reconstruction Project.
File #46730

Written and/or Verbal Messages from the Councilmembers

Ward 3 Neighborhood Association Meeting

Councilmember Laurie Feldman stated that the second Ward 3 Neighborhood Association Meeting is scheduled for April 2, 2008, at 6:30 p.m. in Conference Room A, City Hall; and that the topic will be "Streets."

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 1, 2008

Yard Waste Program

Councilmember Larry Muench announced that this is the first week for Yard Waste Pickup by Allied Waste.

City of St. Charles Labeled Water

Councilmember Larry Muench thanked President of the Council Bob Kneemiller for initiating the purchase of water labeled with City of St. Charles attractions.

TABLED BILLS/PUBLIC HEARINGS

Case No. CU-02-08. (Dorothy Thomas/Task Properties, LLC) An application for a conditional use permit for a temporary shelter. The applicant proposes to open a temporary shelter in an existing building within the I-1 Zoning District at 209 Fox Hill Rd. (Ward 1). ***(Tabled at the February 5, 2008, Regular Council Meeting)***

There was no action taken on Case No. CU-02-08.

Bill 9569

An Ordinance Amending Schedule II, Subsection (A) of Chapter 78 of the Code of Ordinances by Establishing Parking Restrictions Along a Portion of Olive Street
(Sponsor: Richard Veit) (Tabled at the February 19, 2008, Regular Council Meeting)

There was no action taken on Council Bill 9569.

Bill 9612 *(Removed from the Table)*

An Ordinance Amending Schedule I, Subsection (D) of Chapter 77 of the Code of Ordinances by Establishing a 35 Mile Per Hour Speed Limit on Pralle Lane Between Old Highway 94 and Kunze Drive. *(Sponsor: Laurie Feldman) (Tabled at the March 18, 2008, Regular Council Meeting)*

A motion was made by LAURIE FELDMAN to remove Council Bill 9612 from the table. RICHARD VEIT seconded the motion. All voted in favor, motion passed.

APPROVAL OF CLOSED MINUTES

A motion was made by DAVE BECKERING to approve the following Closed Minutes:

- A. Regular Council Meeting of February 5, 2008, relative to legal actions, causes of action, or litigation (RSMo 610.021.1)
- B. Regular Council Meeting of February 19, 2008, relative to legal actions, causes of action, or litigation (RSMo 610.021.1)

LAURIE FELDMAN seconded the motion. A roll call vote was taken, with the following results: "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, and Feldman. "Nay": None. Absent: None. Motion passed.

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
April 1, 2008

CLOSED SESSION

A roll call vote was taken to adjourn into Closed Session relative to legal actions, causes of action, or litigation (RSMo 610.021.1); and preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9), with the following results: "Aye": Kneemiller, Muench, Reese, Stivison, Veit, Weller, Beckering, Ermeling, Feldman, and Klinghammer. "Nay": None. Absent: None. Motion passed.

The Open Portion of the Regular Council Meeting was adjourned at 9:50 p.m.

April 15, 2008
Date Approved
Mary K. McCoy
City Clerk

Bob Kneemiller
Bob Kneemiller, Presiding Officer